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Council on Aging Agenda 06/22/06

ARLINGTON COUNCIL ON AGING

Robert Tosi Jr., Chair
Paul West, Vice Chair
Shirley Chapski, Secretary

MISSION STATEMENT

The mission of the Council on Aging (COA) is to provide advocacy and support services to help Arlington elders live dignified and independent lives. The Council's primary responsibilities are to design, promote, and implement services to address the identified needs of the community's elder population and to coordinate existing services in the community. The COA works in concert with public and private agencies and providers in the area, and with the Massachusetts Executive Office of Elder Affairs.

Thursday, June 22, 2006, 7:30 PM

1. Call to Order
2. Minutes of May 18, 2006 meeting
3. Citizen's Open Forum *Any matter presented for consideration of the Council shall neither be acted upon, nor any decision made on the night of the presentation in accordance with the policy under which the open forum was established.*
4. Executive Director's Report
5. Other Reports
 - a. Report of the Chair
 - b. COA representative/liaison to Minuteman Senior Services
 - c. COA representative/liaison to Seniors Association
 - d. Arlington Seniors Association representative to COA
 - e. Budget Committee
 - f. Transportation Committee
 - g. Sevyan Bequest Committee
 - h. Senior Center Outreach Task Force
6. Unfinished Business
 - a. status of next year's funding for (i) Minuteman Fair Share, (ii) 3-part Exercise Program
 - b. formation of a task force to review the Sevyan policies and guidelines *(from April mtg.)*
 - c. any other unfinished business
7. New Business
 - a. set COA goals for the coming year *(from April mtg.)*
 - b. set a July date for an informal social dinner *(from April mtg.)*
 - c. MCOA Fall Conference in Falmouth: October 11, 12, 13, 2006
 - d. any other new business

Next scheduled meeting: Thursday, September 21, 2006

